

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
Town Hall at 8:00 a.m. December 9th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:10 a.m.

PRESENT: Selectmen; Thomas Craney, Charles Grant; Russell Beisiegel and Administrative Assistant; Heather Glidden.

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A. November 12th, 2020:

MOTION #1: Selectman Russell Beisiegel made a motion to accept the minutes as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

B. November 18th, 2020: Tabled

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) The WPCA had their first customer who returned both applications and paid the fees. This property has five rental spaces; the EDU usage for each type of space was calculated and the property owner paid for the combined calculated amount. Discussion was had regarding what category another property falls in for EDU's.
- ii) Discussion was had regarding the possible need for the WPCA to have a separate bank account. Charles will seek out legal advice concerning how to move forward.
- iii) A list of contractors needs to be compiled for emergencies.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on December 23rd, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:00 am.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman